### **DRAFT MINUTES**

PZC Subcommittee on Infrastructure, Twelfth Meeting Beck Municipal Building, Room C Storrs-Mansfield, CT Thursday, June 27, 2013

Present: Alex Marcellino (Chairman), Kay Holt, Peter Plante, Ken Rawn

#### Call to Order:

Chairman Marcellino called the meeting to order at 1:05 p.m.

#### **Minutes**:

6/19/13 Regular Meeting – Plante MOVED, Holt seconded, to approve minutes as presented. MOTION PASSED unanimously.

**Additions/Changes to the Agenda:** None.

#### **Old Business:**

This matrix, as printed for us by the chairman, features eleven proposed sidewalk projects that best fit our five criteria: 1) areas zoned for high density, 2) areas of high pedestrian use, 3) interconnections between existing sidewalk systems, 4) access to Town/State facilities, and 5) connections to transit facilities. After making a few final changes to the matrix, we then planned our presentation to the PZC for the July 1<sup>st</sup> meeting. We hope the PZC will approve the matrix of proposed sidewalk projects and will forward it to the Town Council for further approval. Ultimately, we hope to have the matrix become a component of the upcoming Plan of Conservation and Development (POCD). It is important that the matrix should be continually updated as new needs arise and as proposed projects are built.

## Next Meeting:

The committee decided there was no need for another meeting until after our presentation to the PZC, therefore, the chairman did not set a meeting date.

**Field Trip:** None.

# **Adjournment:**

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Katherine Holt, Secretary